

**Athens Downtown Development Authority  
Board of Directors Meeting  
Monday, October 4, 2021  
9:00am – 10:00am  
Lyndon House Arts Center, Community Room**

**REGULAR MEETING**

MEMBERS PRESENT: Linda Ford, David Lynn, Jason Leonard, Mike Hamby, Kelly Girtz, Dexter Weaver, BJ Hardy, and Whit Richardson

OTHERS PRESENT: Greg Sowell, Tara Bradshaw, Elizabeth Elliott, and Jessica Reynolds

1. **Approval of Minutes** – Kelly Girtz motioned to approve the minutes from September 20, 2021. Mike Hamby seconded. Motion approved.
2. **Public Input** – none
3. **Community Reports**
  - **CVB** – none
  - **Chamber** – none
  - **DABA** – none
4. **Directors' Report - none**
5. **Old Business – Deck Parking Fees During Clayton Street Construction** - At the September 2021 board meeting, the board asked the directors to explore offering an hour or more of free parking in the Clayton Street and Washington Street decks during the 2021 holiday season and extending through the Clayton Street Construction project. The additional free parking time in the decks will help provide a competitive Central Business District during the holiday season and provide an additional parking option during the Clayton Street construction project. Mike Hamby made a motion that ADDA/DAPS extend deck free parking to two hours from November 22 to December 24. Starting December 26, 2021, deck parking will be free for the first hour until completion of the Clayton Street construction.

**Director Contracts** – Mike Hamby motioned to approve a 2-year contract for each director with a 2% raise each year. Whit Richardson seconded. Motion approved.

**6. New Business – none**

**7. Adjourn** – Kelly Girtz motioned to adjourn, and Mike Hamby seconded. Meeting adjourned at 9:25am. The next meeting is scheduled for November 11, 2021 at 2:00pm. Location TBD.

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Jason Leonard, Board Chair

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Linda Ford, Director of Business Services

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David Lynn, Director of Planning and Outreach